

LOCAL PLANNING AGENCY
MARCH 8, 2000

AS NEITHER NOTES NOR TAPES ARE AVAILABLE FROM THIS MEETING, THESE "ACTION ONLY" MINUTES ARE A RECREATION TAKEN FROM THE TOWN COUNCIL AGENDA REPORT SUBMITTED BY DEVELOPMENT SERVICES DIRECTOR MARK KUTNEY FOR THE REGULAR TOWN COUNCIL MEETING OF MARCH 15, 2000.

1. ROLL CALL

The meeting was called to order at approximately 8:30 p.m. Board members present were Chair George Greb, Vice-Chair Michael Davenport, Lawrence Davis, John Pisula and Jay Stahl. Also present were Board Attorney Suzanne McLean (for Assistant Town Attorney Jon Hinden), Planners Jason Eppy and Marcie Nolan, and Board Secretary Alina Medina recording the meeting.

2. PUBLIC HEARING

- 2.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING CODE AMENDMENT APPLICATION ZB(TXT)02-01, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF DAVIE, SECTION 12-315.1, ENTITLED "EFFECTIVE DATES AND DURATION," TO DELETE THE TIME LIMITS OF A PLANNING AND ZONING IN PROGRESS; AMENDING SECTION 12-373, ENTITLED "EXPIRATION OF SITE PLAN," TO EXTEND SITE PLAN EXPIRATION DATES; AMENDING SECTION 12-308, ENTITLED "REVIEW FOR SPECIAL PERMITS," TO ESTABLISH NOTIFICATION PROCEDURES; PROVIDING FOR SEVERABILITY; AND, PROVIDING FOR AN EFFECTIVE DATE.

After the public hearing was opened and closed (speakers unknown), a motion was made and seconded, to approve the proposed text amendment provided the length of a planning and zoning in progress be approved in 12 month increments, by Town Council, with no maximum number of renewals. In a roll call vote, the vote was as follows: Chair Greb - yes; Vice-Chair Davenport - yes; Mr. Davis - yes; Mr. Pisula - yes; Mr. Stahl - yes. **(Motion carried 5-0)**

3. OLD BUSINESS

4. NEW BUSINESS

5. COMMENTS AND/OR SUGGESTIONS

6. ADJOURNMENT

Date Approved _____

Chair/Agency Member